

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
May 24, 2022

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Paul Truax

Members Absent: Lori Williams

Others Present: Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:45 p.m.

A motion to approve the minutes from April 26, 2022 meeting was made by Smith and seconded by Small. Motion carried (5-0).

Sarah Graham, LLWA, presented her monthly Executive Director report. A motion to accept the report was made by Ruzic and seconded by Smith. Motion carried (5-0).

David MacDonna, Community Resources, presented his monthly Executive Director report. MacDonna requested approval of a pre-travel request. A motion to accept the report and to approve the request was made by Smith and seconded by Small. Motion carried (5-0).

A motion to approve the purchase reports was made by Ruzic and seconded by Smith. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Truax. Motion carried (5-0).

Meeting adjourned.